

MINUTES OF THE REGULAR BOARD MEETING OF THE HOUSING AUTHORITY OF
THE CITY OF ROUND ROCK, TEXAS 1505 Lance Lane ROUND ROCK, TEXAS

HOUSING AUTHORITY OF THE CITY OF ROUND ROCK, TEXAS met on January 30, 2007
at 6:00 p.m. at 1007 Cushing Drive, Round Rock, Texas 78664.

Present: Commissioners A. Martinez, D. Williams, and Weeks
Absent: None

Chairperson Martinez called the meeting to order at 7:05 p.m.

Chairperson Martinez, called for Citizen Communications. There were none.

Chairperson Martinez called for approval of the December, 2006 minutes. Commissioner Weeks motioned for approval and Williams seconded the motion.

Chairperson Martinez called for review of financials. Green indicated that maintenance costs continue to rise. The properties are aging and requiring more repairs. In order to cut costs Green will review all contracts for pest control, lawn care, cleaning, etc. Martinez suggested hiring a grant writer to assist with obtaining monies for operating costs. He will contact grant writer and have them contact Green.

Chairperson Martinez called for the review and approval of volunteer insurance. Green explained that for approximately \$350 the RRHA can purchase volunteer insurance. She stated that volunteers do such things as raking leaves, cleaning flower beds, apartment maintenance, etc. The Board agreed that this was a good idea and approved Green purchasing the insurance.

Chairperson Martinez called for the review and approval of audit services. Green stated that Becky Spencer, CPA will conduct the audit for the cost of \$5,000. Weeks stated that she thought this was a high amount. Green explained that this is an average amount. The Board approved Spencer doing the audit, but would like for Green to get bids next year.

Chairperson Martinez called for the waiting list report. Green provided the report. There are four vacancies in public housing. Applications for housing will be taken soon.

Chairperson A. Martinez called for the Secretary's report. Green provided the report. We are still working with the Kilday's in developing a property. A site has been selected off of FM1460 and Hwy 79. Green is working with Habitat to build an all women built house. This will be the first time this is done in Round Rock. Staff are still working on setting up HAPPY Software.

Section 8 has 84 units leased. Since all vouchers are being utilized we will not take applications for Section 8 until early Fall, 2007.

The meeting was adjourned at 7:55 p.m.